MINUTES OF A SPECIAL SESSION OF THE VINEYARD TOWN COUNCIL Town Hall 240 East Gammon Road, Vineyard November 24, 2015

6:00 PM SPECIAL SESSION

Mayor Farnworth opened the special session at 6:00 PM. Resident Anthony Jenkins gave the invocation.

BUSINESS ITEMS:

1.1 DISCUSSION AND ACTION – Municipal General Election Canvass

Pursuant to <u>Utah Code 20A-4-401</u>, Candidate Nathan Riley submitted a request for a recount to the Town Clerk on November 19, 2015. As per our interlocal agreement with Utah County, this request was submitted to the County Clerk's office on the same day. The recount was then scheduled for Tuesday November 24, 2015. Immediately following the recount the Mayor and Town Council shall convene as the Board of Canvassers to certify the results of the 2015 General Election.

Mayor Farnworth turned the time over to Town Clerk/Recorder Pamela Spencer.

Ms. Spencer as the Election Officer reviewed the results of the election, which were as follows:

CANDIDATES	OFFICE	REGULAR	PROVISIONAL	TOTAL VOTES
Chris Judd	COUNCIL	117		117
Nathan Riley	COUNCIL	117		117
G. Tyce Flake	COUNCIL	139		139
Sean Fernandez	COUNCIL	103		103

Ms. Spencer explained that where the results for Chris Judd and Nathan Riley ended in a tie they were to cast lots. She chose to have them roll dice. She explained the rules and each candidate agreed to them. She presented two unopened packages with five (5) dice each. The candidates rolled the dice at the same time. The results were Chris Judd 12 and Nathan Riley 21. Ms. Spencer declared Nathan Riley the winner.

Boardmember Farnworth called for a motion.

Motion: BOARDMEMBER GOODMAN MOVED TO ACCEPT THE CANVASS AS PRESENTED AND THE SUBSEQUENT ROLL OF THE DICE TO DETERMINE THE WINNER OF THE TIE AND DECLARE NATHAN RILEY AND G. TYCE FLAKE THE WINNERS OF THE 2015 MUNICIPAL GENERAL ELECTION. CHAIR FARNWORTH SECONDED THE MOTION. ROLL CALL VOTE WENT AS FOLLOWS: CHAIR FARNWORTH, BOARDMEMBERS GOODMAN AND RILEY VOTED AYE. BOARDMEMBERS FERNANDEZ AND FULLMER WERE ABSENT. MOTION CARRIED WITH TWO (2) ABSENT.

ADJOURNMENT

Mayor Farnworth called for a motion to adjourn the meeting.

MOTION: COUNCILMEMBER GOODMAN MOVED TO ADJOURN THE MEETING AT 6:09 PM. COUNCILMEMBER RILEY SECONDED THE MOTION. ALL PRESENT WERE IN FAVOR. MOTION CARRIED WITH TWO (2) ABSENT.

The meeting was adjourned at 6:09 PM. The next regularly scheduled meeting is December 9, 2015.

MINUTES APPROVED ON:	December 9, 2015
CERTIFIED CORRECT BY:	/s/ Pamela Spencer
P SPENCER TOWN CLERK	/RECORDER